

## Maternity Assurance Committee Key Issues Report

<b>Report Date:</b> 11 May 2020		<b>Report of:</b> Maternity Assurance Committee
<b>Date of last meeting:</b> 6 April 2020		<b>Membership Numbers:</b> 14 Quoracy met = 100% attendance including the Chair or Deputy Chair
1	<b>Agenda</b>	The Committee considered an agenda which included the following: <ul style="list-style-type: none"> <li>• CNST Year 3 Action Plan</li> <li>• Saving Babies Lives Action Plan</li> <li>• Maternity Staffing Report</li> <li>• Perinatal Mortality Report Tool (PMRT)</li> <li>• Maternity Services Programme Update</li> <li>• Maternity/Obstetrics Risk Register</li> <li>• Deloitte Action Plan</li> <li>• Maternity Dashboard Exception Report</li> <li>• Maternity Performance SPC</li> </ul>
2a	<b>Alert</b>	The Committee wish to alert members of the Board that: <ul style="list-style-type: none"> <li>• CNST Year 3 needs detailed review to enable appropriate assurance for compliance once reporting recommences</li> <li>• BR asked if funding had been identified and if a request had been made to the Chief Executive to approach other Trusts within the region for support.</li> <li>• The maternity dashboard has been delayed in development a prototype will be prepared for June.</li> </ul>
2b	<b>Assurance</b>	The Committee wish to assure members of the Board that: <ul style="list-style-type: none"> <li>• CNST report included on the board agenda for May including supporting papers on staffing and Perinatal Mortality Review Tool (PMRT)</li> <li>• The Trust has reported 100% of qualifying 2019/20 incidents under NHS Resolution's Early Notification scheme</li> <li>• The Trust have reported 100% compliance for 2019/20 for Safety Action 10.</li> <li>• Maternity Quality Committee to be established chaired by Chief Nurse to provide operational review of maternity</li> </ul>
2c	<b>Advise</b>	The Committee wish to advise members of the Board that: <ul style="list-style-type: none"> <li>• PC asked the Committee to note that due to the COVID lockdown the review was on pause and the Ockenden Report is now expected in the New Year, possibly February 2021.</li> <li>• Risk register under further scrutiny</li> </ul>
2d	<b>Review of Risks</b>	
a) The Committee reviewed the Board Assurance Framework for Assurance on the following risks: <ul style="list-style-type: none"> <li>• BAF 1204 - IF our maternity services do not evidence learning and improvement THEN the public will not be confident that the service is safe.</li> </ul>		

Level of assurance provided: **Moderate**

b) In considering these risks, the Committee can confirm:

Check box to confirm

- |   |   |                                     |
|---|---|-------------------------------------|
| 1 | The BAF risks are up-to-date  | <input checked="" type="checkbox"/> |
| 2 | The direction of travel stated is current and correct   | <input checked="" type="checkbox"/> |
| 3 | The current risk rating is correct  | <input checked="" type="checkbox"/> |
| 4 | There is no additional/updated content (controls/assurances) or new risk(s) that needs to be added? | <input checked="" type="checkbox"/> |

**If there are changes to content or new risks identified the Committee recommends to the Board**

Click for BAF risk option

**Recommendation:**

3	<b>Actions to be considered by the Board</b>	<ul style="list-style-type: none"><li>• Report to be noted</li><li>•</li></ul>		
4	<b>Report compiled by Maggie Bayley</b>	<i>Name Chair of Committee <b>Ben Reid</b></i>	<b>Minutes available from <i>Louise Allmark</i></b>	<i>Name Committee Support <b>Louise Allmark</b></i>